



**ABQ CHARTER ACADEMY
405 Dr. Martin Luther King Jr. Ave NE
Albuquerque, NM 87102**

**GOVERNING COUNCIL MEETING
May 19, 2015
5:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of May 19, 2015 Agenda
2. Approval of April 21, 2015 Meeting Minutes
3. Approval of May 5, 2015 Meeting Minutes
4. Operational Transfer/Maintenance BARS
5. Title I Maintenance BAR
6. Title II Maintenance BAR
7. Title III Maintenance BAR
8. Executive Director Contract for FY16

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Executive Director Report – Erik Bose
3. 2015/2016 Governing Council Members/Officers

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on June 16, 2015

MEETING ADJOURNED